

**LMG MANAGEMENT CONSULTANCY LIMITED**

**Company Number - 513118**

**Abridged Accounts**

**For the year ended 30 April 2025**

**Reports and unaudited financial statements**

**LMG MANAGEMENT CONSULTANCY LIMITED**

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**LMG MANAGEMENT CONSULTANCY LIMITED**

**Directors and other information**

Directors: Linda Mc Guinness  
Kathleen Mc Guinness

Secretary: Linda Mc Guinness

Company number: 513118

Registered office: Brender  
Inver Po  
Co Donegal

Business address: Brender  
Inver Po  
Co Donegal

Bankers: Allied Irish Bank

Solicitors: None

## **LMG MANAGEMENT CONSULTANCY LIMITED**

### **Statement of directors' responsibilities and declaration on audited financial statements**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and Generally Accepted Accounting Practice in Ireland, including the accounts standards issued by the Accounting Standards Board and published by the institute of certified public Accountants Ireland.

Irish Company law required the directors to prepare financial statements for each financial period which give a true and fair state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgement and estimates that are reasonable and prudent
- prepare the financial statements in the going concern basis unless it is inappropriate to presume that the company will continue business

The directors confirm that they have complied with the above requirements in preparing the financial statements.

The directors are responsible for keeping proper books of account that disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2014.

They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors are responsible for the maintenance and integrity of the corporate and financial information included in the company's website. Legislation in Ireland governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

#### *Directors' declaration on unaudited financial statements*

In relation to the financial statements as set out on page 4:

- (a) the directors approve these financial statements and confirm that they are responsible for them, including selecting the appropriate policies, applying them consistently and making, on a reasonable and prudent basis, the judgements underlying them. They have been prepared on the going concern basis on the grounds that the company will continue in business.
- (b) the directors confirm that to the best of their knowledge and belief, the accounting records reflect all the transactions of the company for the year ending 30<sup>th</sup> April 2025.

The directors of the company interests in shares in the company during the financial year are as follows:

Linda McGuinness 1000 ordinary shares

On behalf of the board

A handwritten signature in black ink, appearing to read 'Kathleen McGuinness', written in a cursive style.

Director – KATHLEEN McGUINNESS

Date: 30-12-2025

A handwritten signature in black ink, appearing to read 'Linda McGuinness', written in a cursive style.

Director – LINDA McGUIINNESS

Date: 30-12-2025

**Balance Sheet as at 30 April 2025 (abridged)**

|  | Notes | Current Year<br>2025 | Previous Year<br>2024 |
|--|-------|----------------------|-----------------------|
|  |       | £                    | £                     |
| <b>Fixed assets</b>  |       |                      |                       |
| • Intangible assets  |       | 0                    | 0                     |
| • Tangible assets  |       | 0                    | 0                     |
| • Financial assets   |       | 0                    | 0                     |
| <b>Current assets</b>  |       |                      |                       |
| • Stocks   |       | 0                    | 0                     |
| • Debtors  |       | 8,145                | 8,145                 |
| • Investments  |       | 0                    | 0                     |
| • Cash at bank and in hand                                     |       | 4,325                | 4,325                 |
| <b>Creditors: amounts falling due within one year</b>          |       | 1,613                | 1,613                 |
| <b>Net current assets (liabilities)</b>                        |       | 00                   | 00                    |
| <b>Total assets less current liabilities</b>                   |       | 0                    | 0                     |
| <b>Creditors: amounts falling due after more than one year</b> |       | 0                    | 0                     |
| <b>Net Assets</b>  |       | <u>10,857</u>        | <u>10,857</u>         |
| <b>Capital and reserves</b>                                    |       |                      |                       |
| • Called up share capital                                      | 2     | 0                    | 0                     |
| • Share premium account  |       | 0                    | 0                     |
| • Revaluation reserve  |       | 0                    | 0                     |
| • Other reserves   |       | 10,857               | 10,856                |
| • Profit and loss account                                      |       | 0                    | 0                     |
|  |       | 10,857               | 10,857                |

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

We, as Directors of LMG Management Consultancy, state that:

(a) the company is availing itself of the exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014”

(b) the company is availing itself of the exemption on the grounds that the conditions specified in section 358 of the Companies Act 2014 are satisfied

(c) the shareholders of the company have not served a notice on the company under section 334(1) in accordance with section 334(2) of the Companies Act 2014

(d) We acknowledge the company's obligations under the Companies Act 2014, to keep adequate accounting records and prepare Financial Statements which give a true and fair view of the assets, liabilities and financial position of the company at the end of its financial year and of its profit or loss for such a year and to otherwise comply with the provisions of the Companies Act 2014 relating to Financial Statements so far as they are applicable to the company

(e) The company has relied on the specified exemption contained in section 352; We have done so on the ground that the company is entitled to the benefit of that exemption as a small company and the abridged Financial Statements have been properly prepared in accordance with section 353.

On behalf of the board



**Name: Linda McGuinness**

**Director**

**Date 30-12-2025**



**Name: Kathleen McGuinness**

**Director**

**Date 30-12-2025**

**NOTES TO THE ACCOUNTS**

**(1) Accounting Policies**

**1.1 Accounting convention**

The Financial statements are prepared under the historical cost convention. The company has taken advantage of the exemption in Financial Reporting Standards No 1 from the requirement to produce a cashflow statement on the grounds that it is a small company.

**1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable law and accounting standards issues by the Accounting Standards Board and promulgated by the Association of Chartered Certified Accountants (Generally Accepted Accounting Practice in Ireland), which have been applied consistently (except as otherwise stated).

**1.3 Turnover Policy**

Turnover represents the total invoice value of sales made during the year.

**1.4 Cash flow statement**

The company meets the size criteria for a small company set by Companies (Amendment) Act, 1986 and therefore, in accordance with FRS1: Cash flow statement, it has not prepared a cash flow statement.

**1.5 Deferred Taxation**

Provision is made for deferred taxation to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the directors considers that a liability to taxation is unlikely to materialise.

**1.6 Pension**

The pension costs charged in the financial statements represent the contribution payable by the company during the year.

**2. Share Capital**

|                                  |              |
|----------------------------------|--------------|
| Authorised                       | <b>2025</b>  |
| 1,000 Ordinary shares of €1 each | <u>1,000</u> |

**3. Related Party transactions**

The company has no related party transactions.

#### **4. Controlling Parties**

The company is controlled and owned by Linda Mc Guinness.

#### **5. Accounting Periods**

The current accounts are for a 12-month period ending 30<sup>th</sup> April 2025.

#### **6. Approval of financial statements**

The board of directors approved these financial statements for issue on 30<sup>th</sup> December 2025.

#### **7. Other Notes on Unaudited Abridged Companies Act Entity Financial Statements**

- Zero euro was paid to the directors during the financial year.
- The directors' received no benefits - loans, quasi-loans, credit transactions and guarantees for the current and proceeding financial year. Or any other arrangements and transactions in which the directors and/or other officers of the company have a material interest.
- The company had no staff employed by the company in the financial year.